



Executive Committee Meeting

Wednesday, July 14, 2004 – 10:00AM – 11:00AM

Number: 1-800-289-5126

International Number: 1-913-227-1300, Pass-code: 204017

AGENDA

1. Call to Order - *Carlton Varner*
2. Approval of Minutes – June 9, 2004 Conference Call
(a) *Prepared by M. Jackson*
3. Approval of Treasurer's Report – May 2004 Financial Summary
(a) *Prepared by M. Wood*
4. State Bar Annual Meeting Program – October 9, 2004 – *Monterey* – *Bonnie Sweeney*
(a) Excom Meeting, Saturday, October 9: 12:00 Noon – 3:00 P.M.
5. Competition Journal – *Shawn Parrish*
(a) Status of Spring Issue Mailed
6. California Antitrust & Unfair Competition Law Treatise – *Danielle Fitzpatrick*
(b) Orders to date (278 sets)
7. Golden State Institute - *Marc Seltzer*
(a) Agenda Finalized – Brochure ready for printer
(b) Fees – Same as last year? (\$385/\$450 Members/Non-Members)
(c) Government Rate: \$105
(c) Gold, Silver & Bronze Sponsorships
(d) Underwriters: Issue with Cornerstone
(e) Marketing Plans
(f) Registration – Online Registration is being developed
(g) Save the Date mailing on July 16th.
8. Website Update – *Kathleen Tuttle*
9. Other Business